

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

v.

HORACIO M. NETO
A/K/A HORATIO M. NETO
A/K/A "MARCELO"
(DOB: -/-/1965)
(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER: 05m - 1093 - J68

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 6/10/05 and 7/15/05 in Middlesex county, in the District of Massachusetts defendant~~(s)~~ did, (Track Statutory Language of Offense) knowingly transfer false identification documents knowing that such documents were produced without lawful authority,

in violation of Title 18 United States Code, Section ~~151~~ 1028(a)(2).

I further state that I am a(n) ICE Special Agent and that this complaint is based on the following facts:
Official Title

See attached Affidavit of Special Agent Matthew J. McCarthy.

Continued on the attached sheet and made a part hereof:

☒ Yes

☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

8/9/05
Date

at

Boston, MA
City and State

JUDITH G. DEIN, U.S. MAGISTRATE JUDGE

Name & Title of Judicial Officer


Signature of Judicial Officer